

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
JUNE 30, 2015

The Board of Trustees of Isothermal Community College met on Tuesday, June 30 at 5:00 p.m. in the Blue Room of Business Sciences. The following trustees were present: Chivous Bradley, John Condrey, Ron Giles, Leonard Hollifield, Jackie Godlock, Pat Morgan, Dr. Bobby England, David Eaker, Buck Petty, Grady Franklin, Joan King, Don Hoffman, and Bill Eckler. The following staff members were present from the College Administration: President Walter Dalton, Kim Gold, Mike Gavin, DeeDee Barnard, Stephen Matheny, and Thad Harrill. Local media present was Erin Kidd from the Daily Courier.

Chairman Condrey called the meeting to order and announced a quorum.

Agenda Confirmation

Chairman Condrey announced adding Letters of Intent to the agenda and asked Board members if there were any additions or deletions to the agenda. Mr. Eckler made a motion to approve the agenda and Mr. Hollifield seconded the motion. The motion was unanimously approved.

Ethics Statement

Dr. England asked Board members if they knew of an actual conflict of interest or the appearance of a conflict of interest which existed with regard to any matter coming before the Board of Trustees. No conflicts were indicated.

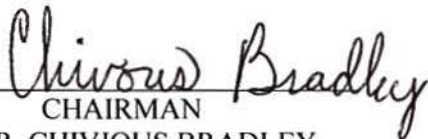
Mr. Franklin made a motion to suspend the rules under the Board of Trustee Bylaws Article IV, Section 4.3.b2 where the Executive Committee must hear all recommendations prior to a full board meeting. Mr. Hollifield seconded the motion and the motion was unanimously approved.

Mr. Hollifield, Chair of the Nominating Committee made a motion to appoint Mr. Bradley Chair of the Isothermal Community College Board of Trustees. Mr. Condrey asked the Board if there were any other nominations for chair. Mr. Eaker made a motion to close nominations and Mr. Petty seconded the motion and the motion was unanimously approved. The motion for appointing Mr. Bradley as chair was unanimously approved.

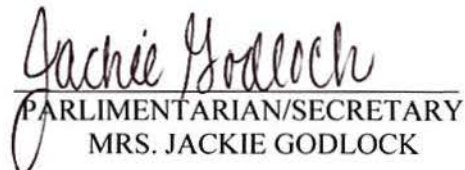
Mr. Franklin made a motion to approve the letters of intent to faculty. Mr. Bradley seconded the motion and the motion was unanimously approved.

President Dalton announced his congratulations to Mr. Bradley and his gratitude to Mr. Condrey, Dr. England, and Mrs. Hahn for their service to Isothermal Community College.

Mr. Eaker made a motion to adjourn and Mr. Petty seconded the motion. The meeting was adjourned.


CHAIRMAN

MR. CHIVIOUS BRADLEY


PARLIMENTARIAN/SECRETARY

MRS. JACKIE GODLOCK